



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego
Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Rick Fordem
Chairman

John Gibson
Councilman

Cliff Leary
Vice Chairman

Jerry Hollingsworth
Councilman

Bob Parker
Councilman

GFDC APPROVED JUNE 15, 2004

REVISED MINUTES OF May 26, 2004

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Rick Fordem	Peter Drinkwater
Cliff Leary	Noreen Crane
John Gibson	Jennifer Kaylor
Jerry Hollingsworth	Sherry Miller
Robert Parker	

*For others present, sign-in sheet is available in the Administration Building office.

1. ROLL CALL

Chairman Rick Fordem called the meeting to order at 6 p.m. All Council members were present.

2. APPROVAL OF MINUTES

Mr. Parker made a motion that the minutes of Special Meeting, April 15, 2004 be approved as submitted. Mr. Leary seconded the motion.

Mr. Hollingsworth made a motion that the minutes of April 20, 2004 be approved as submitted. Mr. Parker seconded the motion.

3. CHAIRMAN'S REPORT

Mr. Fordem introduced Dianne Jacob's aide, Caroline Braun, who presented Noreen Crane with a letter, a certificate for 31 years of County Service, and congratulated her on her retirement. Council members and Airports staff also said a few words on Noreen's behalf.

4. AIRPORT MANAGER UPDATE

Ms. Crane advised:

AWOS Relocation Update – rescheduled to June 5, 2004. Sunny Barrett will be the lead on this project.

Runway 27/R Rehabilitation Update – information is on the County website. Construction will be completed 12/04. Engineer Michael Khoury will be the contact person.

Runway 27/L Rehabilitation Update – Ms. Crane expressed her thanks to Hanson Construction for doing such a great job and advised: 1) there were no runway incursions, 2) paving and striping are done, 3) Wadell Engineering is working with the FAA and will be coordinating the final inspection, and 4) the tower is very happy and appreciated coordinated efforts by Jeremy, maintenance and other airport staff.

Wings Over Gillespie – Ms. Crane and Steve Real provided details about the success of the event.

ALP Narrative/Report – FAA received drawing April 27, 2004 and are in the process of reviewing it. The FAA response will be submitted to P&D by June 23, 2004. Mr. Wayne Breise and Mr. Dick McDowell expressed concerns about the ALP/narrative and requested that this item be tabled for 30 days.

→ Mr. Leary stated that leaseholders are concerned that they won't be able to meet lease upgrade requirements due to the building restriction lines.

→ Mr. Fordem advised that Mr. Gibson has removed himself from the discussion due a conflict of interest. He also stated that Margie Drilling advised him that no building lines are moving. Mr. Fordem further stated that he didn't think a 30 day postponement would make any difference. Mr. Leary agreed with Mr. Fordem.

- ➔ Mr. Breise requested that following recommendations in the May 10, 2004 GALA letter be included in the ALP/Narrative: 1) Add comment #12 stating that building beyond the “Control Tower Clear Line of Sight Line” will be allowed providing that the building does not interfere with the line of sight between the Control Tower and the runway/taxiway system, 2) Review runway visibility building restriction line.

Mr. Fordem stated that he could not accept these two conditions/requests.

- ➔ Mr. McDowell reversed his position and recommended that council not hold up the ALP/Narrative for 30 days.

Ms. Crane read the following motion for GFDC consideration: The GFDC approves the ALP/Narrative Report as submitted to the Planning Advisory Committee (PAC) and public review as is. In addition she suggested that the GFDC request that the County send a letter to the Board of Supervisors noting that the County add comment #12 requesting that building beyond the “Control Tower Clear Line of Sight Line” will be allowed provided that the building does not interfere with the line of sight between the Control Tower and the runway/taxiway system.

Mr. Hollingsworth made the motion and Mr. Parker seconded the motion. All GFDC members were in favor with the exception of Mr. Gibson who had excused himself from this portion of the meeting.

5. REAL PROPERTY UPDATE

Mr. Drinkwater advised that the Site 5 Selection Committee will have successful completion in the near future. Mr. Gibson stated that the County did a good job pulling together the right people for this committee.

6. NEW AVIATION LEASE FOR SAFARI AVIATION (WEST)

This item was pulled from the Agenda.

7. FY 04/05 BUDGET

03/04 Budget

Mr. Drinkwater advised council of 03/04 budget changes submitted in May included:

- 1) \$220,000 in AEF funds for completion and maintenance of water line for aircraft fire protection at the Fallbrook Community Airstrip – Phase II
- 2) \$80,000 in AEF funds for Fallbrook Taxilane

FY 04/05

The GFDC discussed a motion regarding the 04/05 AEF budget.

- ➔ Mr. Leary expressed concern over lack of funding for acquisition of property at Gillespie Field.
- ➔ Mr. Gibson expressed concern that the consultant report regarding the redevelopment agency loan repayment to the AEF had not been provided prior to this meeting.
- ➔ Mr. Gibson also expressed concern about budget issues included in the May 17, 2004 letter from the FAA to the County.

On May 26, 2004, the GFDC unanimously approved a motion to not approve the AEF FY 04/05 budget as submitted due to the following conditions:

- 1) Violated Joint Powers Agreement and State regulatory requirements
- 2) Actuals not received for County fiscal year end closure
- 3) No budget workshops were presented as previously agreed
- 4) No quarterly reviews
- 5) Consultant did not present requested documents for repayment schedule from Gillespie Field Redevelopment Agency to Airport Enterprise Fund

Airport Director, Pete Drinkwater pointed out to the GFDC that budget information was not available for release until the CAO submitted the budget to the Board on May 11, 2004. However, periodically spending updates were provided; a repayment of the AEF was provided and actuals of the fiscal year end closeout will not be available until August of '04. Additionally, a Budget review was conducted on May 17, 2004.

8. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED.

Phyllis Trombi thanked retiring Airport Manager Noreen Crane and presented her with a plaque on behalf of the Gillespie Pilot's Association .

9. OLD BUSINESS

There was no old business.

9. NEW BUSINESS

Sherry Miller discussed upcoming inspections that will be conducted by Jeremy Keating and Willie Vasquez who will be contacting master lessees.

10. NEXT MEETING

Mr. Fordem adjourned the meeting at 7:45 p.m.. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, June 15, 2004 in City Council Chambers, 200 E. Main Street, El Cajon.

By _____
Jennifer Kaylor, Admin. Secretary II